SOUTH COUNTY ADVISORY COUNCIL LAND USE COMMITTEE MINUTES MONDAY, September 19th, 2011 - 9:00 am 148 South Wilson

Call to Order 9:00 AM In attendance: Istar Holliday, Chair El-Jay Hansson Vice Chair Hans Hansson Vince McCarthy Mike Winn Richard Wright

Also in attendance: Dan Woodson

Pledge of Allegiance

Approve Minutes from July - Motion by Hans Hansson 2nd Mike Winn - Vince McCarthy abstained

Additions – Mike Winn will report on new project and Regional Water Board

Public Comment – Dan Woodson announced the Willow Hwy 101 interchange will have an artistic facade. This is the result of Dan's leadership and many of the community devoting time and talent

Friday, there will be a meeting of the County-wide advisory council chairmen.

New Business:

<u>DRC2011-00011 SOTO</u>, MUP for horse boarding facility on 20.04 Acres 696 Joshua Road APN 090-281-01. Board had several questions, so will request applicant attend SCAC board meeting next Monday. Hard copy came too late for clear copies for LUC members.

Landscape screening . Request SCAC write letter to Code Enforcement with copies to Supervisor Teixeira and Chuck Stevenson regarding unfulfilled mitigations. Motion Istar Holliday 2^{nd} Richard Wright

Community Advisory Council Project List update – Discussion – will send updates when corrections are made

Agricultural Cluster Subdivision Program DEIR – LRP2008-00010 Request Board read the document

TDCs - discussion of Land Conservancy compact with Nipomo Advisory Council. Request SCAC

send letter to follow up with copy of original agreement. Motion Istar Holliday 2nd Mike Winn

New project of industrial park planned for South Sheridan Road has not come to the SCAC, but, according to Mike Winn, it has already been approved by the NCSD and Planning Commission

Adjourn 10:50 am

Committee Member Comments and open discussion